

Tank Waste Committee Meeting

Date: Tuesday, August 12, 2003

Time: 8:15 am – 4:00 pm

Location: Meet at Federal Building; proceed to Waste Treatment Plant Site

8:00 am Meet in Federal Building lobby

- Temporary badging

8:15 am Bus leaves Federal Building for transport to WTP construction site

9:00 am Committee business

- Agenda review and goals of the meeting – Doug Huston, TWC chair
- Adopt meeting summary from May Tank Waste Committee Meetings
- Select committee leadership

9:30 am Draft Advice on transuranic (TRU) waste in tanks

Purpose of agenda item: To reach committee consensus on revised draft advice on plans for removing TRU waste from tanks

- Overview of revised draft, Doug Huston
- Committee discussion

10:30 am Break

10:45 am Tanks EIS Status

Purpose of Agenda Item: To receive update on EIS progress, to compare EIS schedule with Board meeting schedule, and to plan for committee process to review draft EIS

- Update – Mary Beth Burandt, DOE-ORP (invited)
- Regulator Perspective – Ecology, invited
- Committee discussion

11:15 am Working Lunch - DOE Order 435.1 decision

Purpose of agenda item: To review Judge Winmill's decision and to explore potential resulting impacts and uncertainties

- Overview of perspectives, decision, and potential impacts – Doug Huston, Oregon Office of Energy; Suzanne Dahl, Ecology
- Committee discussion

12:00 pm WTP tour

Purpose of Agenda Item: To see the construction site and be briefed on construction progress

1:00 pm Tank Waste Treatment TPA change package (M-47, M-62, and M-90)

Purpose of agenda item: To understand the contents of the change package and to determine need for advice

- Overview of change package – Howard Gnann, DOR-ORP, invited
- Regulator perspective - Ecology, invited
- Committee discussion
- Drafting of advice points (tentative)

2:00 pm Status of Supplemental Technologies

Purpose of Agenda Item: To receive update on supplemental technology investigations and to discuss evening informational session for the September Board meeting

- Update – Dana Bryson, DOE-ORP; Rick Raymond, CHG (invited)
- Regulator perspective - Ecology, invited
- Committee discussion

3:00 pm Work Planning – FY '04 Look Ahead

Purpose of Agenda Item: For TPA agencies to identify FY 04 anticipated work and decision points; to consider how HAB and committee reduced meeting schedule will be considered; and to consider draft HAB '04 prioritization memo from the Chair.

- Agency update – Greg Jones, DOE-ORP and Ecology (invited)
- HAB priority memo – Todd Martin, invited
- Committee discussion

- Need for August 18 committee call
- Preparation for September board meeting
- Representative for August 21 EIC call

3:30 pm ADJOURN and transport back to Federal Building